

N110000004737

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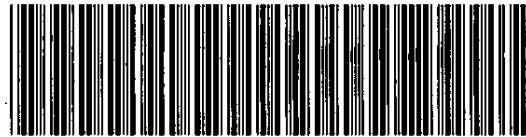
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lewis
10-16-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apalachicola Volunteer Fire Department Auxiliary Inc.

DOCUMENT NUMBER: N11000004737

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelly Shepherd

(Name of Contact Person)

(Firm/ Company)

PO Box 86

(Address)

Apalachicola, FL 32329

(City/ State and Zip Code)

bettyjean@rapacpas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Jean Baker
(Name of Contact Person)

at (850) 653-1090
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Apalachicola Volunteer Fire Department Auxiliary Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -6 AM 7:20

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000004737

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

We hereby AMEND the following Articles:

Article III Purpose:

The article is amended by ADDING the following sentence as the first sentence of this article:

The corporation is organized and operated exclusively for charitable purposes, including for such purposes, the making of distributions to organizations eligible under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article VIII is to be added after Article VII as follows:

Article VIII Operation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of its Section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in any political campaign or public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) or future tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or future tax code.

Article IX to be added as follows:

Article IX Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code or future tax code.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: Upon filing amendments with the Florida Division of Corporations
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

October 3 2014

Signature

Carey M. Shepard

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carey M. "Shelley" Shepard

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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